

LOCAL AGENCY FORMATION COMMISSION
P.O. Box 1369 132 W. Gabilan Street, Suite 102
Salinas, CA 93902 Salinas, CA 93901
Telephone (831) 754-5838 Fax (831) 754-5831
www.monterey.lafco.ca.gov

KATE McKENNA, AICP
Executive Officer

MINUTES
LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY
Adopted on October 25, 2010

***An audio/video recording of this meeting is available at the LAFCO office.
Please contact us at (831) 754-5838 to arrange a time to listen or to order a copy.***

Regular Meeting
Monday, September 27, 2010
4:00 p.m.

Board of Supervisors Chambers
Monterey County Government Center
168 West Alisal Street, First Floor
Salinas, California

The meeting of the Local Agency Formation Commission (LAFCO) of Monterey County was called to order by Chair Champion at 4:07 p.m. in the Monterey County Board of Supervisors Chambers. Commissioner Moore led the Pledge of Allegiance.

ROLL CALL

Members Present

Commissioner Champion, Ph.D., Chair (Special District Member)
Commissioner Calcagno (County Member)
Commissioner DiMaggio, Vice-Chair (Public Member)
Commissioner Rubio (City Member)
Commissioner Salinas, (County Member)
Commissioner Stephens (Special District Member)
Commissioner Darington, Alternate (Public Member)
Commissioner Moore, Alternate (Special District Member)
Commissioner Donohue, (City Member)

Members Not Present, Presence Not Required

Commissioner Armenta, Alternate (County Member)
Commissioner Gourley, Alternate (City Member)

Staff Present

Kate McKenna, AICP, Executive Officer
Thom McCue, AICP, Senior Analyst
Leslie Girard, LAFCO General Counsel
Donna Christoffersen, Interim LAFCO Clerk

4. MINUTES

4. a Draft Minutes of August 23, 2010 Regular LAFCO Meeting (Continue to October 25, 2010).

There were no public comments for this item.

Commission Action

Upon Motion and seconded, it was moved.

5. PUBLIC COMMENTS

Mr. Bill Carrothers addressed the Commission regarding agricultural worker housing.

6. COMMISSIONER ANNOUNCEMENTS

There were no Commissioner announcements.

7. CONSENT ITEMS

- 7.a Approve the Register of Checks Paid in August 2010.
7.b Accept a Report on Legislative Activities of the California Association of Local Agency
Formation Commissions (CALAFCO).
7.c Accept List of Anticipated Future Agenda Items.
7.d Receive Report on LAFCO Committee Appointments.

There were no public comments for this item.

Commission Action

Upon Motion of Commissioner Rubio, seconded by Commissioner Stephens, Consent Items 7 a-d were unanimously accepted, adopted or approved.

8. PUBLIC HEARING

- 8.a Consider 2010 Municipal Service Reviews and Sphere of Influence Reviews and Updates for the Cities of Salinas, Gonzales, Soledad, Greenfield and King City.

It is recommended that the Commission receive the Executive Officer's Report; receive informational presentations from city representatives on comprehensive planning activities; conduct a public hearing and Commission deliberations, and adopt a Resolution to: (1) adopt the 2010 Municipal Service and Sphere of Influence Reviews prepared by LAFCO staff, and (2)

affirm the currently adopted Spheres of Influence for the Cities of the Salinas Valley with no changes at this time.

Chair Champion called upon Executive Officer Kate McKenna to report on the periodic update and review of boundaries for the Sphere of Influence for the five Cities of the Salinas Valley; City of Salinas, City of Gonzales, City of Soledad, City of Greenfield and the City of King.

Representatives from the cities of King, Greenfield, Soledad and Salinas presented information about their current planning activities.

There were no public comments on this item.

Commission Action

There were no Commission comments or questions on this item.

Upon Motion of Commissioner Rubio, seconded by Commissioner Donohue, the Commission adopted the 2010 Municipal Service Reviews and Sphere of Influence Reviews, and affirmed the currently adopted Spheres of Influence with no changes at this time.

AYES:	Commissioners Calcagno, Rubio, Salinas, Stephens, Moore and Donohue
NOES:	Commissioner DiMaggio
ABSENT:	None
ABSTAIN:	None

9. EXECUTIVE OFFICER ANNOUNCEMENTS

The Executive Officer provided a report on:

- a. LAFCO Maps Depicting Farmland and Agricultural Resources and
- b. Introduction of the Interim LAFCO clerk, Donna Christoffersen.

10. CORRESPONDENCE

The Commission received a transmittal of the Nomination of Commissioner Salinas to the CALAFCO Board of Directors, and an invitation from the Monterey LAFCO Marina Coast Water District to an Anniversary Open House.

11. ADJOURNMENT

Chair Champion adjourned the meeting at 5:07 p.m. to the next regular LAFCO Meeting of Monday, October 25, 2010 at 4:00 p.m.